DADE COUNTY COMMISSION

REGULAR MEETING

NOVEMBER 5, 2009



MR. RUMLEY: We'll go ahead and call 1 2 the meeting to order. I appreciate you staying for 3 the work session. It's been a lovely couple of 4 5 been beautiful in the county. 6 7 8 9 10 organ of Dade County, which is the Dade County 11 12 this time, I do need a roll call. Mr. Lowery? 13 MR. LOWERY: Here. 14 MR. RUMLEY: Mr. Cervelli? 15 MR. CERVELLI: Here. 16 MR. RUMLEY: Mr. Pittman? 17 MR. PITTMAN: Here. 18 19 He is in training. He'll be back Friday. 20 Mr. Rumley is here. Evan, are you still here? 21 22 Pledge of Allegiance? 23 24 25

I hope to see a lot more. The leaves have This is the regularly scheduled meeting of the Dade County Commission which takes place at the same time on the first Thursday of every month. Proper notice of this meeting was given to the legal Sentinel. It has been posted in the hallway. At MR. RUMLEY: Mr. Goff, he is not here. Would you care to lead us in prayer and also in the (Thereupon, the invocation and Pledge of Allegiance were given.) MR. RUMLEY: Don, at this time would

you go over the consent agenda, please, and we'll entertain a motion to approve.

MR. PITTMAN: We have approval of the previous minutes as presented, approval of Family Literacy Month proclamation, approval of Veteran's Day proclamation, approval of Sheriff's Department to purchase three cars from Prater Ford at the base price of 22,142 and then additional equipment at Mountain View Ford for 10,402, agreement with the Public Defender's Office for 2010, ordinance for assurance of central services and land subdivision, ordinance for regulation of special events on right-of-way and ordinance for tobacco free county park.

MR. RUMLEY: Okay. Do you want to add anything, Robin? Any questions? Peter, any questions? Okay. At this time I'll entertain a motion to approve the consent agenda. Do I hear a motion?

MR. CERVELLI: I make a motion to approve the consent agenda.

MR. RUMLEY: Okay. I have a motion. Do I hear a second?

MR. PITTMAN: Second.

MR. RUMLEY: Okay. I do have a second.

I'll call the roll. Mr. Cervelli? 1 2 MR. CERVELLI: Yes. 3 MR. RUMLEY: Mr. Lowery? MR. LOWERY: Yes. 5 MR. RUMLEY: Mr. Pittman? MR. PITTMAN: Yes. 7 MR. RUMLEY: And the chair votes yes. Okay. At this time we'll go down to number two, 2A, 8 9 district commissioners' reports. Lamar, or I can 10 start with Peter, either way. 11 MR. LOWERY: The court facility is 12 coming out of the ground. We've had a lot of rain. 13 Now it's kind of drying out, so I noticed that 14 they're putting up a few blocks. 15 MR. RUMLEY: Oh, they're pouring 16 concrete. 17 MR. LOWERY: I've seen the footers have 18 already been poured last week, so we should see that coming out of the ground soon, making a little 19 headway maybe, especially if it will stay dry for a 20 21 little while. 22 I had a bridge complaint in Slygo on 23 Slygo Road. A citizen called in. They actually went to Robert Goff and Robert Goff actually went 24

and looked at a bridge in my district, but he called

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and talked to me about it. I told him I appreciated him taking the time to do it. My whole point of this is if any citizen, if you don't know how to get ahold of one of us, just call this office in here and somebody will get down there. I think Ted was out of town that day or he would have went and looked at the bridge. It turned out it wasn't as very bad as we thought it was.

But anyway, if anybody needs anything, call this Commission office. We're all working as a team. It don't matter who goes and looks at what. If Robert had been out of town and I had got called, I would have went down there and I would have called Robert. So I appreciate what Robert did, too.

I had a citizen that has asked me about Old Hooker Road. There's a church there on Hooker Road. What's the name of that church, Rex?

MR. HARRISON: North Georgia Worship Center.

MR. LOWERY: North Georgia Worship

Center. They've gotten to where they're having a

huge crowd now. They're having two services, which
is a great thing, but the road is very narrow and I

think the pastor of the church would like for us to
look at possibly making it a one-way street. We've

been talking about it. Ted is looking into what it would -- go with the state. We've talked about it a little. Before we would do something like that, we would probably have to have the consent of the people that live on the road, but that's one of the things we are looking into on that road.

My final thing is I was hoping my dad would be here tonight. Many of you know Tommy

Lowery. Well, he's going to be getting married here about -- next Saturday and Eileen Sheehan is her name. That's the girl's name. They come here a lot, so if any of you see him, be sure and congratulate him. I'm glad for him. I'm glad to see him not -- being lonely is not a good thing sometimes if you're not that type person, so I think it will be good for him. I'm just proud to mention that. Connie Therrien and me may now be kin. She works for Eddie at the paper, so that's all I have.

MR. RUMLEY: Thank you, Lamar.

Scottie, what have you got?

MR. PITTMAN: Nothing. I'm good. The Transfer Station will be closed, I think Billy said, Wednesday for Veteran's Day. That's about all that's going on in the world of trash. Nothing going on on Sand Mountain.

MR. RUMLEY: Peter?

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MR. PITTMAN: Peter hasn't got

MR. CERVELLI: Why don't I just talk

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anything.

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about the budget again in a lighthearted way.

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Eighty-three percent of the year is gone. Our

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departments have spent about 77, 78 percent of their

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budgets, so they're certainly managing their

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expenses. Our revenue is about 81 percent, so it's

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a little less than where we are in terms of

percentage of the year.

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The real story is around sales tax.

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S.P.L.O.S.T collections were about \$151,000 this

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month. That's about \$50,000 off of what we planned

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for S.P.L.O.S.T and I was just talking to Don about

That's a serious deficiency in terms of income

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how we manage our S.P.L.O.S.T expenditures given the

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uncertainty of how that revenue is going to be coming in. On the operating side, which is the

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L.O.S.T., the Local Option Sales Tax, we collected

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about \$121,000. That's 30 percent off of where we

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were the same time last October. We're down about

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12 percent year-over-year at this point and if there

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is a trend, I can't find it. I mean, it is all over

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the place. There's more red on my sheet than black.

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I track it several different ways and I don't know, but we're going to have a challenge in terms of income for operating expenses if this trend continues as well as how we actually expend our S.P.L.O.S.T dollars, so I'm hoping this is an anomaly, but this is a dramatically bad month.

MR. RUMLEY: Well, it's been a challenge all year, as you know, and we've got another one coming in. Of course, the good news, according to the other morning on the national news, the recession is over, you know, they say. Well, it's not in Dade County.

MR. CERVELLI: Not in Dade County.

MR. RUMLEY: If it is, I don't see it.

MR. CERVELLI: So that's the financial Just on a road issue, we did have a road issue up in the West Brow community. Billy and his crew took care of that very promptly, so I want to thank them for doing that and they did that in a safe and sensible way.

The only other thing I would like to do is just talk about community events. West Brow Community Center is collecting money for holiday baskets. They've already collected some money for that, but if you're so inclined, they would be happy

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to take your contribution for the baskets they put together for the holiday season.

Hope for the Holiday, the sheriff is going to be looking to to make some money to help fund that effort. You may have heard it on the radio. On November 14th there will be clean out your closet day and it will start at 8:00 in the morning Saturday over here on the square, Veterans So if you've got anything that's usable and good quality that you're willing to give away, bring it on down here. I think there will be trustees to help you unload it and then if you're interested in buying something, you can work your way through the merchandise that's been donated that day and negotiate, make an offer and maybe walk away with a good bargain and that money will all go for Hope for the Holidays. So that's November 14th, starting at 8:00 a.m. right here around the square.

Veterans Parade is this Saturday, so if you can make it, please come out that morning. And the only other thing is tomorrow, there will be museum ribbon cutting down at the post for the military museum at 5:00 p.m. So if you're in town and can make that, please try and do that as well.

MR. RUMLEY: I appreciate it, Peter.

Lamar, have you got anything else you want to say?

MR. LOWERY: Yeah. My guest of honor

didn't show up until just now, but there's my dad,

Tom Lowery and Eileen.

MR. RUMLEY: We've been talking about you, Tommy.

 $$\operatorname{MR}$.$ TOMMY LOWERY: Did he tell you who the master of ceremony was?

MR. RUMLEY: No.

This month has been a busy month.

We've had quite a bit going on. When you get to the last couple of months, you always -- well, all year long it's important to keep spending down. Our departments have really done a good job. I mean, really it's amazing and it's not just one department, but all of them. We have got our budget ready to actually vote on, which the first meeting, when is --

MR. TOWNSEND: The 19th.

MR. RUMLEY: The 19th of November.

There will be a called meeting. Of course, it will be advertised and that's pertaining to the budget.

So we're ready to go with it on time and all. Then we'll have a second reading. It will also be in the paper. But we've worked real hard on it, all

departments have. They've really worked real well with us.

of course, like Peter said, next year is going to be a challenge. It's been a little different than it has been in the past years because you can't -- it's hard to say just what -- there's no pattern to it. That's what's scary, but we're doing the best we can do. Like I said, not just the Commission, but all of the -- all departments involved. It's been busy.

Also we've been working on a couple more grants that the State has come out with. It's not a whole lot of money, but it's pertaining to our park down here and the operation of it and a couple of other things that we're looking at.

We've got a little incident at the north end. We've also been trying to solicit some businesses as always. You've always got that on your mind as far as being a Commissioner, but we've got a business in the north end that we're wanting to locate up there and it's pertaining to a hammer mill or paper mill and that's why we called a special meeting the other night. We actually did a resolution in there where we're actually going to have some input in it as far as -- our worry is the

smell.

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According to today, as of today, the -they have a manufacturing plant in Las Vegas, Nevada, that supposedly now they've agreed, if they do come here, they're going to build it as close to that one as they can. I've talked to several different people in that city or right around that same block of that area and that particular plant, which they produce toilet paper, paper towels and I think they said they do some type of diapers, I think, but the type pulp that they use there, which is where you get your smell, is a pellet type and according to -- I even talked to one high school there real close to it and they said the smell is almost -- there's almost zero. The smell that they do get out of it is sometimes it smells like wet cardboard.

If they can do that, I think they should be welcome to come in. But we need to have that -- of course, the City of Chattanooga is involved in this, too, because it's 60/40, 60 percent in Tennessee, 40 percent in Georgia. So we're keeping an eye on that. It's about 200 jobs after the first -- after the third year. They'll start off with about 70 jobs, I think, and then

after the third year, they will be employing about 200, so that would be good. But when you're -- you know, when you're wide open like that, you've got to really watch what you let come in or what does come in because it could affect our whole lives, not just the north end, but the whole county. That was a pretty important issue as far as I was concerned.

Also, Lookout Lake, that has came back up. Mr. Woosley with Safe Dams people, if you're not familiar with what I'm talking about out on Lookout Mountain, Lookout Lake, our county road crosses the main dam there and back about four years ago, actually in '04, we actually had a tremendous flood, rain. The water did go over the dam and the Safe Dams people were brought in. So there's been a lot of research. We've actually had to pay a fine, I think, a couple of years ago, so it's coming to a head.

We do have plans approved and they did come up and do their yearly inspection two weeks ago. We are living in compliance as far as the pipes that Billy and them put in and the actual siphoning system. So what it looks like -- and we've also applied for a grant for that, too, partially and we probably won't start work on it

until the weather breaks in the spring. Bu according to them, we're fine right now.

I did meet with the landowners that's downstream from there. I had never met them before, but I met him. So that's where we stand right now. Hopefully we can get the grant because you're looking at probably spending right around half a million dollars on this thing and that's not anything that -- that's out of our hands. That's State and Federal people. They tell you how it's got to be fixed.

Anyway, the new building, as Lamar said, they are pouring concrete. They've got some of the footers. The blocks you saw there are where the vaults are going, the Superior Court vaults.

They'll actually pour it and bring it up. Hopefully by next week they'll actually have the slab poured and come on up with the walls, so we're looking forward to that. Of course, the weather has been the holdback on it.

The other thing that's really important is the -- my wife, Diane, had surgery and let me tell you something, you don't realize how much you miss your wife until you -- you know, she's hurting. So y'all keep her in your prayers. Excuse me. I

get choked up when I start talking about my wife.

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All right. I think I've said enough for the night, so let's move down here. We've got a fellow that can outtalk me any day of the week.

Looks like the mayor is here tonight. Barton, if you want to come up, give us a little report here on how the City is operating.

MR. HARRIS: I've got two or three notes here. I'm glad to be here tonight. I don't get to make a lot of meetings. I come in from LA this morning or this afternoon, lower Alabama, but two or three things going on in the City. You'll notice the State DOT, they've had some prisoners over here on the right-of-way doing some cleaning over there and we appreciate them for that. Civic Center, there's been talk about it. Bids come It's went back to the engineers and architects for some redraws and they had some -- a lot of the stuff they were trying to put in it, light fixtures, for instance, high dollar hard to get ahold of, expensive bulbs, stuff like that, so we kind of went back and put a little more value into it, trying to get it ready to go. Hopefully you'll be seeing more from it as soon as it comes back. We'll be putting it back out for some quotes

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on it.

High max lighting on the interstate, still waiting on the State. They're supposed to be doing some survey work out there. I say survey. They're talking about the engineering where the holes and stuff have got to be drilled. They've got to check that out. Of course, everybody knows that's dealt with dirt here in the city, it's dirt for a little piece, rock for a little piece, dirt for a little piece, rock for a little piece, but it's kind of hard to deal with.

Finances look a whole lot like what they were talking about here. Everything is, you know, within budget right now. Money is slow coming in. It is tax time, so taxes are coming in. We are okay in the city, but that's where we're at. We're just okay. We're not going to be raising any taxes or anything like that.

One of things we are working on, the County -- I'll put a plug-in in for them, too. The County has done an excellent job and the City has worked also trying to get our fire station equipment in really good shape, good equipment down there, got a good fire department. We're waiting on the water department for some paperwork to get the ISO back in

gear. Hopefully we'll get a little better rating. It may help people with their homeowners insurance, but we're still waiting on the water department right now and hopefully they'll get us the paperwork before ISO takes it on their own to come in because if they do -- you know, they don't like to do that and if they do, they kind of -- I guess you could say they get a burr under their saddle. It's been years since we've had one and we're trying to get set up to do it again. So that's kind of where we are on that. Great to be here tonight. Good to see y'all.

MR. RUMLEY: Glad you came. You're welcome anytime.

MR. HARRIS: Give me a holler. I appreciate everything y'all do.

MR. RUMLEY: Call if you need us. We try to work together. You know that.

MR. HARRIS: Absolutely.

MR. RUMLEY: All right. We appreciate that. Ms. Debbie Tinker with our Chamber of Commerce. She's our director, executive director.

MS. TINKER: As everyone knows, not only is the Chamber's job to promote existing business, it is also to bring new business in and to

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help develop the work force and we've been trying to do that in our efforts with working with the middle school and Project Synergy and the community and government. We have been declared one of ten best practices in Georgia of 129 counties that are entrepreneur friendly and from this work of all of us, we have been asked to present at the consortium for entrepreneurship education. It's the national consortium that will be held this weekend in Norfolk, Virginia. For budget reasons, the Chamber can't go, but Tom Randolph and Matt Jelly are going up and representing Dade County. They will be taking informational packets that the Chamber has put together that represents the businesses, the government, the community that has worked with this project. They're also taking brochures of Dade County. So we'll not only be seen statewide, but nationally now, too.

Also, from this Martin Scott is going to try to get us a House of Representatives resolution and recognition in the House and bring us down there this year. Because of all of this, we have been asked to come present to Honda suppliers in Haralson County in January. This came from the meeting we had recently for entrepreneur where we

invited people from across the state to attend and we had people from Honda, Haralson County,

Dahlonega, Georgia, just -- well, I think there was 50-plus people that were here that got to meet a lot of our government officials, our community, our educators and our business leaders.

Not only that, we've been doing some fun things. We had a pumpkins on the square this weekend where we worked with the Downtown

Development, the Library and other organizations and I think it was one of the best ones we've ever had.

The kids really came out in costume. The animal board had a pets in contest. The library had their doors. The DDA had the scarecrow contest and now we're making plans on working on the parade and Christmas in the Park. We're also looking for applications. We'll be electing some new board of directors as some come off and we're going to miss them very much. So anyone that would like to apply to be on the Chamber board, we would love to have your application.

Other things that we have been working in, we have shown representation at the Tri-State Council of Chambers, the Tri-State Regional Workforce Alliance, Historic High County, Lookout

Mountain Valley Parkway. We have been working and are the team leader for the Certified Work Ready Community to try to get Dade County certified work ready. And with that, we received a \$12,000 grant that we will put to use to do an accelerated program. We will be meeting Monday at 10:00 at the Board of Education with Al Hutcheson to discuss the best use of those funds. Y'all are invited and we hope you will attend and just many other things. There's copies of my report back here on the table, the same one that I gave the Commissioners. Thank you.

MR. RUMLEY: We appreciate it. Any questions for Debbie? Good report. We appreciate it. Appreciate you being here.

Okay. Don, I'll turn it over to you there to give us our financial report for the month.

MR. TOWNSEND: Okay. At the top you see our blank balances. We have \$468,867 in the general fund; \$45,096 in the federal asset fund; the sheriff's fund is 10,328; drug abuse education fund, 30,370; supplemental juvenile service fund, 14,219; victim assistance fund, 3,860; jail fund, 21,375; federal asset fund Department of Justice, 2,253 and payroll account is \$30,091. In the old S.P.L.O.S.T,

we have 900 -- overall \$991,492 and that's the old S.P.L.O.S.T still remaining. Most of that is in earmark for the new courthouse as well as 273,306 listed under capital bond.

And then below we have the new S.P.L.O.S.T project accounts is currently zero, however, we're getting ready to start using that. That's been zero since the inception last October of 2008. The project account cannot have money in the -- I'm sorry. The project account cannot have money in it until we've accrued the necessary funds out of the proceeds account. That's what Lamar was talking about earlier that we have to, you know, accrue that money and we have enough accrued at the current time. I think our next scheduled payment is next May at 142,000 and we currently have 217,943. We would like that to be a little higher. We would like to see 217 come in per month, but right now, as Commissioner Cervelli noted, it's about 151,000.

The construction account is \$1,786,677 and the investments for the construction account is \$582,048. Total construction fund is 2,368,725 for a total of a little over 2.5 million in current S.P.L.O.S.T funding as far as the new S.P.L.O.S.T goes.

\$106,038.

departments, you see the money there currently. The balances remain, 250,000 each for New Salem, South Dade and Trenton, but our first payment is coming due this month for the leases on the three new fire trucks that each department has purchased and we'll be paying that just any day. The Davis, New Home, North Dade and West Brow Fire Departments didn't bond their money and you can see Davis has a

remaining balance of \$4,847. New Home wins the

prize. They are down to \$113, so I'm sure we'll

remaining balance of 15,424. West Brow has

find a need there somewhere. And North Dade has a

Under -- in the way of fire

Going to the -- looking at the new S.P.L.O.S.T. a little bit deeper, so far with the new courts facility, we've only spent \$1,800, but the reason is we're still spending money for the most part out of the old S.P.L.O.S.T.

Fire equipment thus far we've spent \$659,659 on new fire equipment in Dade County; emergency services, 121,223. Some of that is for the new radios and the preparation for the 800 megahertz, and parks and recreation, \$64,086, which primarily is the construction and I believe that's

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pretty much complete with the restrooms in the four fields area. You can see here going down, we have several project funds. But, again, as I stated earlier, there's no money in the project fund yet so we have no expenditures as of yet.

On average you can see right here in this area, we have prior two-year averages monthly These continue to shrink. October average for two years originally was 224,000. That's not including this year. And you can see October of '09 we have received \$150,931. So if you compare that to October 2008, it was 217,000 and I believe I heard Commissioner Cervelli say it was about 30 percent. That's correct. It's about 35 percent down from 2007, which is listed right here where we collected 231,000, so we definitely -we have no trend. As he stated, we've tried and tried to find a trend. We thought we had one going last month, but there's no way. So we'll just have to wait and see.

I believe that's about it. You may want to touch on as far as the economy goes. I know there's a lot of people without jobs and there's opportunity here every Wednesday if you want to mention that about the Census Bureau is looking for

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MR. RUMLEY: Yeah. From 9:00 until roughly 2:00 they came in and reserved the

Commission Room here for Wednesday, every Wednesday until the end of December and they're trying to hire local Dade County people from different sections of the county to go out to -- I think when they mailed your forms out, the people that do not respond -- I guess it's from January 1st. They've explained that. That would be your job, if you're hired, to go out to these people in your neighborhood and to ask them if they need assistance or find out why they didn't or for what reason. And the reason being is that, you know, they would rather have the local people because of familiar faces, you know, rather than bring strangers in and all.

So if you know anyone -- you know, I'm not sure. I asked him what it pays and that would be discussed on Wednesday. He said it was over minimum wage, so I'm not sure. But if you know someone that just wants a part-time job, it would probably be for like three months of work, possibly more. So Wednesday morning at 9:00, send them down here. Anything else you want to add, Robin?

MR. CERVELLI: Just on the census, you

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know, it's not -- the questions are only ten questions. It's a very simple census form, but the way the system works here in this country is that number, whatever number they count is very important to how much money flows to our community. Whether you agree with the process or not, that's the way it is. And given the unfortunate unemployment rate that's in the community right now and given the size of our community, given that we're smaller than 20,000 people, that number, the unemployment and poverty numbers will stick with us for ten years and the only silver lining is that could be very helpful to our future economic assistance in terms of what's available from the Feds. So it's important we get the best number we can in terms of people in the community and a face from the community will help people feel more comfortable perhaps filling out those forms.

MR. RUMLEY: That's true. It's cost us a tremendous amount of money just this year being less than that 20,000 population. That seems to be a cutoff. On several grants we filled out and we were turned down because of that, especially, some of the stimulus money, so it's important that every person be counted, every head.

And as Peter said, they've actually -the form is only ten questions and it's not like
some of the older ones that have page after page.
So, you know, try to -- if you've got someone that
has questions, tell them to call our office. A lot
of people feel it's a violation of privacy, but -you know, I didn't even realize how important it was
until I actually got involved, you know, years ago
in politics and seen that count makes a big
difference to a lot of your money, so -- but we
appreciate all the support.

Anyone got any questions for Don pertaining to the report tonight? Good job, Don.

You do a good job. We appreciate you. At this time I'll entertain a motion to approve the financial report.

MR. LOWERY: I make a motion we approve the financial report.

MR. RUMLEY: Okay. Do I hear a second?

MR. PITTMAN: I second.

MR. RUMLEY: Okay. I'll call the vote.

Mr. Cervelli?

MR. CERVELLI: Yes.

MR. RUMLEY: Mr. Lowery?

MR. LOWERY: Yes.

MR. RUMLEY: Mr. Pittman? 1 2 MR. PITTMAN: Yes. 3 MR. RUMLEY: And the chair votes yes. 4 I appreciate that. 5 Okay. Robin, have you got anything 6 under legal matters at all? 7 MR. ROGERS: No. There's nothing new 8 to report. 9 MR. RUMLEY: Does that mean we don't 10 have to pay you tonight? 11 No unfinished business. New business, 12 we pretty much discussed anything pertaining to 13 that. Anyone want to come up and talk to us 14 tonight? We'll give you five minutes or more if you 15 need it. You're welcome to come up to the mic and 16 let us have it if you want to, everyone but 17 Mr. Riddle. Oh, I'm sorry. We'll give him 30 18 seconds. 19 MR. RIDDLE: You mentioned the --20 somebody did, the bathrooms down at the four fields 21 being done. No, they're not. At least when I --22 the girls' soccer teams, boys could care less, but girls are wanting doors on those bathroom stalls. 23 24 MR. RUMLEY: We haven't heard anyone 25 complain.

Those

1 MR. RIDDLE: Well, I have. 2 little girls would like a door. 3 MS. RAPER: Being a girl, you need a 4 door. I mentioned it to them MR. RIDDLE: 5 6 down there. They said those walls were too thin. 7 MR. RUMLEY: Well, we've just got to bring a strip across and bring it in. I appreciate 8 9 it. 10 MR. RIDDLE: Boys could care less, but 11 little girls want doors. 12 MR. RUMLEY: Thank you. Anyone else want to come up? Feel free. Please go back and get 13 14 the rest of the sweets off the table tonight. I 15 don't need any more myself. I think we've still got 16 some coffee before you leave. Out of coffee. But 17 we really appreciate all of you coming tonight. I 18 appreciate the mayor being here with us. The 19 Chamber is welcome every month. We appreciate all 20 of you. 21 Keep us in your prayers. This is a 22 tough job, whether you believe it or not. There's a lot that you don't understand that the Commission 23 24 does. We're here for you. If there's no more

questions tonight, I'll entertain a motion to

25

1	adjourn.
2	MR. PITTMAN: I make a motion we
3	adjourn.
4	MR. CERVELLI: Second.
5	MR. RUMLEY: I hear a second.
6	Mr. Cervelli?
7 8	MR. CERVELLI: Yes.
8	MR. RUMLEY: Mr. Lowery?
9	MR. LOWERY: Yes.
10	MR. RUMLEY: Mr. Pittman?
11	MR. PITTMAN: Yes.
12	MR. RUMLEY: Mr. Rumley, yes. Meeting
13	adjourned.
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1	REPORTER'S CERTIFICATE
2	STATE OF TENNESSEE)
3	COUNTY OF HAMILTON)
4	
5	I, Erin M. Flatt, Court Reporter and
6	Notary Public, in and for Hamilton County and the
7	State of Tennessee at Large, do hereby certify that
8	I reported in machine shorthand the proceedings had
9	in the above-styled cause on the 5th day of
10	November, 2009;
11	That the said proceedings were
12	reduced to typewriting under my personal supervision;
13	and that the foregoing is a transcript of said
14	proceedings.
15	This the <u>30th</u> day of <u>November</u> , 2009.
16	
17	
18	
19	
20	Erin M. Flatt, Notary Publication
21	in and for the State of M. Tennessee at Large.
22	My commission expires of
23	November 7, 2010. TENNESSEE NOTARY PUBLIC
24	THE TON COUNTING
25	The state of the s